

Successor Agency to the Redevelopment Agency of the City of Fresno Minutes

February 5, 2015

Present:	Lee Brand	Member
	Steve Brandau	Member
	Paul Caprioglio	Vice Chair
	Clinton Olivier	Member
	Sal Quintero	Member
	Esmeralda Soria	Member
	Oliver Baines	Chair

JOINT MEETING OF THE CITY OF FRESNO, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FRESNO REVITALIZATION CORPORATION

The Successor Agency to the Redevelopment Agency of the City of Fresno met in joint session with the City Council and Fresno Revitalization Corporation at 11:13 A.M. to discuss the following:

10:30 A.M.

- ID#15-100** Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation (FRC) consider adopting:
- 1) RESOLUTION – approving the Recognized Obligation Payment Schedule 15-16A

The above item was presented at the Joint Meeting by Successor Agency Executive Director Murphey.

RESOLUTION SA-28 ADOPTED
RESOLUTION FRC-16 ADOPTED BY FRC

SUCCESSOR AGENCY VOTE

On motion of Vice Chair Caprioglio, seconded by Member Soria, the above item was adopted. The motion carried by the following vote:

Aye: 7 - Baines, Caprioglio, Brand, Brandau, Olivier, Quintero and Soria

FRC VOTE

On motion of Vice Chair Caprioglio, seconded by Member Soria, the above item was adopted. The motion carried by the following vote:

Aye: 7 - Baines, Caprioglio, Brand, Brandau, Olivier, Quintero and Soria
Absent: 1 - Swearengin

JOINT MEETING ADJOURNED AT 11:15 A.M.

Approved on the _____ day of _____, 2015.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk